

AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Officers of GACA** will hold a teleconference meeting open to the public on **Wednesday, August 24, 2016**, from **3:00 pm - 4:00 pm** in the **Governor's Office on Aging, Suite 240, 1700 W. Washington Street, Phoenix AZ 85007**.

The GACA Officers reserve the right to change the order of items on the agenda.

Officers may attend in person or by telephone conferencing. (Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)

There may be a quorum at this meeting but no unauthorized business will be conducted.

AGENDA

The GACA Officers will discuss and may take action on the following matters.

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| I. | Welcome and call to order | Becky Brimhall-Lepire
GACA Chair |
| II. | Review and approval of 8.10.2016 draft minutes | GACA Chair |
| III. | Updates on assignments made | GACA Officers & Staff |
| IV. | Additional input received on potential
2017 priorities, projects & annual meeting plans | Cathy De Lisa, Staff |
| V. | Additional research assignments | GACA Chair |
| VI. | Next meeting date, time | All |
| VII. | Adjourn | GACA Chair |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: to be determined and announced by public meeting notice posted at the GACA website. <http://govtrans.az.gov/gaca/>. These meetings are open to the public.